

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 15, 2010, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by Beety, seconded by Kemp, and carried to approve the minutes of the February 1, 2010 meeting.

PUBLIC HEARING Mayor Kropp announced time for the public hearing regarding the proposed suspension of the Class B Liquor and Beer license of Stout Ale House, LLC (Stout Ale House, 1501 N. Broadway, Suite A). City Attorney, Ken Schofield, described possible license suspension options and provided the City Council with a recommendation.

Jay Ouellette and David Burg, representing the Stout Ale House, LLC, described the steps that they have taken to train their employees to ensure compliance with the alcohol beverage laws in the future.

MOTION to suspend the Class B Liquor and Beer license of Stout Ale House, LLC (Stout Ale House, 1501 N. Broadway, Suite A) from 2:00 a.m. on February 22, 2010 through 2:00 a.m. on March 4, 2010, as recommended by Attorney Schofield, was made by Schwebs, seconded by Soviak, and carried on the following roll call vote: Ayes: Soviak, Kemp, Schwebs, Kolve, Brogan, Beety and Gabriel. Noes: Smith, Traxler and Solberg.

MOTION was made by Traxler, seconded by Solberg, and carried authorizing \$80,000 be placed back into the 2010 Capital Improvement Plan for Police Department squad car vehicle replacements.

No action was taken on the proposed Police Department Evidence Equipment (a fuming chamber and a camera) at this time.

BIDS were received for Fire Department power stretchers as follows: Ferno - \$20,337.62; and Stryker - \$21,926.48.

Due to amenities on the power stretchers that were included in the bid from Stryker and a longer warranty period, a motion was made by Beety, seconded by Gabriel, and carried on roll call vote to accept the bid of \$21,926.48 from Stryker for two (2) Power Pro Ambulance Cots.

MOTION was made by Smith, seconded by Kemp, and carried on roll call vote to authorize the Street Department to purchase six (6) light poles for \$7,737; and fifteen (15) new radios for \$4,696.63.

RESOLUTION NO. 3 establishing procedures relating to compliance with Reimbursement Bond Regulations under the Internal Revenue Code was introduced by Beety, seconded by Kemp, and carried.

RESOLUTION NO. 4 proclaiming April 30, 2010 as Arbor Day was introduced and moved for adoption by Soviak, seconded by Kemp, and carried.

BUDGET MOTION was made by Schwebs, seconded by Traxler, and carried on roll call vote to approve the following budget transfers:

- ▶ \$3,226 from Police 01.52110.417 Parking Tickets to 01.52110.243 Office Equipment Maintenance Contracts; and
- ▶ \$700 from Water Utility - Water Treatment Exp. 61.64300.762 Safety Equipment to Water Utility - Operation Supplies 61.66500.446 Protective Wear.

MAYOR'S REPORT Mayor Kropp announced that the agenda pack included information from the City Attorney relating to possible modifications to the False Alarm Ordinance; a proposed Intergovernmental Agreement Regarding Dunn County Law Enforcement Information Sharing; notice of openings on the Chippewa Valley Technical College District Board; notice that Shawn

Hughes will be interning at the Menomonie Police Department 2 days a week during the Spring semester of 2010; the January 2010 report from the Fire Department; and a commentary from Ehlers & Associates relating to current interest rates.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Public Works Director, Randy Eide, updated the Council members on the status of projects listed on the Happenings Around Menomonie (HAM) report.

MOTION was made by Kemp, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

<b><u>2009 Claims</u></b>	
ABC Supply Co.	\$45,416.00
Menomonie School District	1,080.00
Northern Escrow, Inc.	31,135.34
WI Dept. of Transportation	126.75
 <b><u>2010 Claims</u></b>	
Gold Cross Courier Service	151.28
Neenah Foundry	597.60
Northwestern Court Reporters, Inc.	1,190.00
TJ Electric, Inc.	18,980.00
24-7 Telcom	11,598.00
 <b><u>2010 Parking Utility Claims</u></b>	
Ron Koenig	126.75

LICENSES MOTION was made by Beety, seconded by Kolve, and carried to approve the following licenses:

**OPERATORS:** Darrin R. Eslinger.

**TAXI CAB DRIVER:** Jason S. Carlson; Kathleen R. Link-Grieb.

MOTION to adjourn was made by Smith, seconded by Brogan, and carried.

JoAnn L. Kadinger, City Clerk